

# TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at Toronto Parking Authority Offices, 33 Queen Street East, 2<sup>nd</sup> Floor Boardroom at 9:30 a.m. on May 28, 2014.

Present: Michael Tziretas, Chair  
Geri Kozorys-Smith, Vice Chair  
Councillor Ana Bailão  
Darius Mosun  
Shimshon Posen

Lorne Persiko, President  
Teresa Toigo, Board Secretary

Absent: Councillor Giorgio Mammoliti  
Paul Scargall

Ms. Terri McKinnon of PricewaterhouseCoopers LLP was in attendance to answer questions in regards to the Audited Financial Statements for calendar year 2013 (refer to Minute # 14-067)

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14-065 The Board confirmed the minutes of the April 30, 2014 meeting.

## FINANCE & ADMINISTRATION

14-066 The Board received, for information only, a list of Cheques issued and shown as Annex A to the May 28, 2014 Agenda (64757 – 65070 and 400084).

***For the record, the following conflict of interest was identified:***

***Director Posen declared a conflict of interest with respect to Chq# 64811***

14-067 The Board approved a staff memorandum dated May 21, 2014 regarding the 2013 Audited Financial Statements for the year ended December 31, 2013 as prepared by PricewaterhouseCoopers LLP.

14-068 The Board received, for information only, a staff memorandum dated May 22, 2014 regarding the December 31, 2013 Year-to-Date Financial Results – Final.

14-069 The Board approved a staff memorandum dated May 21, 2014 recommending an amendment to Toronto Parking Authority Policy Resolution 3-7 entitled "Temporary Alternative Uses of Carparks".

14-070 The Board received, for information only, a staff memorandum dated May 27, 2014 regarding the on and off-street revenue results for year to date April 2014 (Final).

14-071 The Board received, for information only, a staff memorandum dated May 26, 2014 regarding the April 2014 Financial Results

## DESIGN & CONSTRUCTION

- 14-072 The Board approved a staff memorandum dated May 22, 2014 recommending that the Construction Contract for the 2014 Site Modification and Greening of Municipal Carpark 91 at 265 Armadale Avenue be awarded to Melrose Paving Co. Ltd. for the amount of \$73,570.00 plus \$6,430.00 as contingency allowance; being the sum total amount of \$80,000.00 plus HST.

## PARKING OPERATIONS – OFF-STREET

- 14-073 The Board approved a staff memorandum dated May 21, 2014 recommending the following changes to monthly permit rates at Municipal Carparks 400 (10 Kingsdale Avenue) and 402 (10 Empress Avenue):

- Increase the rate at Carpark 402 from its current level of \$135 to a rate of \$175 per month, and;
- Establish a rate of \$135 per month and a quota of 10 permits for Carpark 400 (10 Kingsdale Avenue).

All changes are to be effective for September 2014.

- 14-074 The Board approved a staff memorandum dated May 21, 2014 recommending:
- 1) the implementation of a Food Truck Pilot Project, to be operated and evaluated for a twelve (12) month period utilizing Toronto Parking Authority's off-street parking facilities; and,
  - 2) that staff report back to the Board on the results of the Food Truck Pilot Project at the conclusion of the pilot.

*On motion by Vice Chair Kozorys-Smith, seconded by Councillor Bailão, the Board recessed the public session of the meeting to consider the following confidential reports in closed session with specific reference made to the reasons cited under both the City of Toronto Act for closed meetings and the Toronto Parking Authority's Policy Resolution 1-1 "Meetings and Minutes Open to the Public".*

## IN-CAMERA

- 14-075 The Board received, for information only, a staff memorandum dated May 21, 2014 regarding banking services.

*(Confidential – re: Security of the City's or a local board's property)*

- 14-076 The Board approved a staff memorandum dated May 21, 2014 regarding a proposed property acquisition for municipal parking purposes.

*(Confidential – re: A proposed or pending land acquisition for City or agency purposes)*

- 14-077 The Board approved a staff memorandum dated May 24, 2014 regarding a proposed sale of development land for municipal parking purposes.

*(Confidential – re: A proposed land sale for City or agency purposes)*

*On motion by Vice Chair Kozorys-Smith, seconded by Director Mosun, the Board recessed the closed session of the meeting.*

## OTHER BUSINESS

14-078           The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Toronto Parking Authority (TPA) and Bike Share Toronto Participate in Bike to Work Day Group Commute & Pancake Breakfast", Marketwired, May 23, 2014;
- 2) "Build Toronto sees \$2.1 million loss", The Globe and Mail, May 20, 2014;
- 3) "An 'awkward, tortuous' journey: Council debates next step for separated bike lanes in Toronto", National Post, May 14, 2014;
- 4) "Rising to new heights: Toronto's Yorkville neighbourhood undergoing significant redevelopment", National Post, May 9, 2014; and
- 5) "Transit debate heats up, but refuses to solidify", The Globe and Mail, May 7, 2014.

14-079           The Board requested that the next meeting of the Policy Resolution Committee be scheduled in September or October 2014 following staff's review of the policy resolutions. The Board Secretary to co-ordinate a meeting time with the members.

Meeting adjourned at 11:25 a.m.

Michael Tziretas, Chair